

SOUTH GULF COVE BEAUTIFICATION ADVISORY COMMITTEE

Regular Meeting

January 23, 2013 2:00 P.M.

South Gulf Cove Homeowners Association Pavilion
Ingraham Blvd., Port Charlotte, FL

Attendees: Bob Dratch, Barbara Hundley, Carol McGuire, Karen Price

Guests: Karen Ireland, Hal Lichty, Sandy Slater

The meeting was called to order at 2:00p.m., with all members in attendance.

Vote on Secretary Pro-Tem - Bob Dratch was approved as Secretary Pro-Tem by unanimous vote.

Minutes – The meeting notes from January 2, 2013 were approved unanimously as written.

Unfinished Business:

- 4th Annual SGC Town Hall Meeting Program - A draft program for the South Gulf Cove Beautification Advisory Committee, with committee member assignments was completed, and can be found at the end of these meeting notes. Karen Ireland will provide the priorities from the SGC Streets and Drainage Advisory Committee for Bicycle Paths in SGC. A draft survey document for San Doming Park was reviewed and it was agreed that the survey should be expanded to solicit community priorities for future parks. Bob Dratch will make changes to the document and circulate for comments. Karen Price will follow up with the South Gulf Cove CCT to see if we can use the Post Office Box to receive mailed responses to our survey. Karen will also look into placing a drop box for completed surveys in the SGC Homeowners Association Pavilion.
- Budget Proposal – Further Discussion was tabled until the next regular meeting.

New Business:

- Vandalized Lights at Ingraham Blvd., Entrance – Status on the repair of the lights was not available.
- Next Meeting – is scheduled for Wednesday, February 27, 2013 at 2:00 p.m. at the Building Construction Services Conference Room, 18400 Murdock Circle, Port Charlotte, FL.

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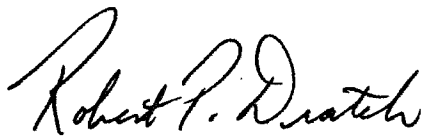
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Citizen Input:

- There was a brief discussion of the overall program for the 4th Annual SGC Town Hall Meeting.
- SGC Park Charts were presented by Sandy Slater and reviewed.

The meeting was adjourned at 4:00p.m.

Submitted by:

A handwritten signature in black ink, reading "Robert P. Dratch". The signature is written in a cursive style with a large, stylized initial 'R'.

Robert Dratch
South Gulf Cove Beautification Advisory Committee